

Action Taken Report On 12th Board of Management Meeting
Held on 20th February, 2024

S. No	Agenda	Decision Taken	Action Taken/Remarks
1.	<p>Agenda 1: To confirm the Minutes of 11th Meeting of Board of Management held on 20/10/2023</p>	<p>Agenda 4: To consider and approve Opening of University off campus at Vikas Nagar. The Board of Management was informed that the proposal for Opening the University Off Campus in Vikas Nagar was duly approved by the Board of Governors and had been submitted to the State Govt. on 19th December 2023 and approval is awaited.</p> <p>Agenda 5: To consider and approve the Ordinance of SGRR University: The Board of Management was also informed that the proposal to consider and approve the Ordinance of SGRR University was duly approved by the Board of Governors and had been submitted to the State Govt. on 19th December 2023 and approval is awaited. If no approval is received from the State Government within 90 days of submission of the proposal, the Ordinances of the University will be deemed to be approved and will be notified and implemented by the University accordingly.</p> <p>The Board of management was also informed that Paramedical College at Kotdwar was approved by the State Govt. and accordingly the proposal was sent to the University Grant Commission for further necessary action at their end. The Standing Committee of the University Grants Commission has conveyed in principal approval for Paramedical College at Kotdwar. However, the same will be put up before the Commission in its ensuing meeting for ratification of its</p>	<p>Agenda 4: The approval of Opening of University Off Campus at Vikas Nagar Campus is still awaited from the State Govt.</p> <p>Agenda 5: No communication has been received from the State Govt. within 90 days of submission of the proposal. Therefore, the Ordinance of the University is taken as approved and updated on the university website for information.</p> <p>Proposal was submitted to University Grant Commission for rectification and recommendations. Against which a specific format had been received and accordingly the information has to be submitted.</p> <p>The Nodal Officer, Mr. Arun Kumar is likely to submit the information in the last week of September 2024.</p>

		<p>recommendations.</p> <p>The Board of management has approved the agenda no 1 in toto.</p>	
2.	<p>Agenda 2: To consider and approve the Action taken report of 11th Meeting of Board of Management held on 20/10/2023.</p>	<p>The Board of Management was apprised that all the actions as approved by BoM have been taken care, completed, formally notified in the University.</p> <p>The Board of Management approved the agenda no 2 in toto.</p>	<p>No further action required.</p>
3.	<p>Agenda 3: To consider and approve the Minutes of meeting of 13th Academic Council meeting held on 19th January 2024.</p>	<p>All 19 Agenda items of Academic Council were placed before the Board of Management one by one for rectification, deliberation and approval. Following points were discussed in detailed.</p> <p>Agenda 5: To consider and approve the decrease of seats in UG/PG/Diploma/Certificate programmes for the academic session 2024-2025 in School of Humanities & Social Sciences:</p> <p>The Board of Management was apprised that the seats in any programme are never decrease below its approved intake at the time of its inception. However, course/programme can be close on the recommendation of respective Dean, duly approved by the Academic Council, Board of Management and Board of Governors.</p> <p>Also, increase of seats by 10% or 20% is always permitted by the Academic Council on the recommendation of the Dean of the respective School/BoS. Therefore, the agenda item was not approved in the Academic Council.</p>	<p>Agenda 5: Implemented and communicated all the Deans and Officer of the University.</p>

		<p>The Board of Management approved the decision taken in the Academic Council meeting.</p> <p>Agenda 7: To consider and approve the increase of seats in Critical Care Medicine ICU in School of Medical & Health Sciences:</p> <p>The Board of Management was informed that Academic Council has approved to increase the seats of PDCC in critical care medicine course from 2 seats to 4 seats annually at an interval of every six months and the provisional order has been issued in anticipation of approval of the Board of Management and Board of Governors.</p> <p>The Board of Management approved to increase the seats of PDCC in critical care medicine course from 2 seats to 4 seats annually.</p> <p>Agenda 10: To consider and approve the Standard Operating Procedure (SOP) for Retention and Disposal of Examination Papers and Records:</p> <p>The Board of Management was informed that on the recommendation of controller of Examination, the SOP was put and consider by the Academic council with few modification to be implemented in the University.</p> <p>The Board of Management unanimously</p>	<p>Agenda 7: Implemented and communicated to all the Deans and Officers via Office Order no SGRRU/RO/2024/03/12(v).</p> <p>Agenda 10: Implemented. (Office Order No SGRRU/RO/2024/03/12(vi)).</p>
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4.	<p>Agenda 4: To consider and approve the Minutes of 08th Finance Committee held on 20th December 2023.</p>	<p>Any other items: The Board of Management was informed that the Finance Committee has reached to an unanimous decision to charge a fee of Rs. 750/- for Degree Verification of students of all the passed out students of SGRRU, with the exemption to the Indian Armed Forces and to any Court of Law in India.</p> <p>Therefore, the Board of Management has given its approval to the minutes of the 08th Finance Committee meeting held on 20th December 2023.</p>	<p>Implemented. (Office Order No SGRRU/RO/2024/04/08).</p>
5.	<p>Agenda 5: To consider and approve the Minutes of 10th Fee Committee held on 12th January 2024.</p>	<p>Agenda 2: To consider and approve the Fee Concession and Refund Policy of SGRR University:</p>	<p>Approved and Implemented for the Academic Session 2024-2025.</p>

		<p>The Board of Management was informed about implementing the new fee concession and refund policy for the Academic Session 2024-25. This new policy will benefit all segments of society, including the meritorious students.</p> <p>The Chair also informed the Board of Management that the concession for meritorious students will be provided for the whole course subject to maintenance of their percentage in their semester or annual examination.</p> <p>The Board of Management was also apprised that on the recommendation of the Deans of the respective School there is an increase in Fees from 5% to 10%. The minutes of Fee Committee were later vetted by the legal consultant of the University and on the basis of the recommendations of the Standing Counsel of the University; it was put up before the Hon'ble Chancellor for approval.</p> <p>The Board of Management also decided that for the Staff (Teaching/ Non- Teaching) doing Ph.D. from SGRR University Course Work of six month will be compulsory and he/she has to maintain 75% attendance as per UGC norms. After completing their course work they can take NOC (no objection certificate) from the Registrar and continue their Ph.D. programme from their respective place of work.</p> <p>The staff member may take leave (leave without pay) for doing Ph. D. course work.</p> <p>Agenda (2)(11)(d): Scholarship for Sports Quota:</p> <p>The Board of Management was apprised that under the Scholarship for Sports Quota scholarship only those students who had represented India in any sports at International Level will get 100% Concession in Tuition Fee (in first year tuition fee) along with the sports kit to the students including free hostel facilities.</p> <p>Any Other item: The Board of Management was informed that the Fee Committee has</p>	
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		<p>decided to include the Fest Charge/Annual cultural charges and Alumni charge in the Fees structure as it help in generating the revenue and avoid any financial burden on the University in the future. The Alumina Fees will be collected form the UG passing out students along with last semester fees irrespective of whether they continue further for PG in SGRRU or not.</p> <p>The Board approved all above agenda item discussed in the Board of Management.</p> <p>All other Agenda items in the Fee Committee were duly approved by the Board of Management.</p>	
6.	<p>Agenda 6: Establishment of IGNOU Learning Support Centre at SGRR University.</p>	<p>The Chair showed his dissatisfaction towards to contents of mail received from the Regional Director, IGNOU against the SGRRU query raised by the Academic Council.</p> <p>Accordingly, the Board of Management instructed Dean, Research to send an email to the Regional Director, (the copy of email should be marked to the higher authorities of IGNOU) highlighting the objectionable content used by the Senior Regional Director IGNOU, Dehradun, in his communication with the Academic Organisation.</p> <p>Therefore, the Board of Management decided to keep the agenda pending because of uncalled remarks of the Regional Director, IGNOU RC, Dehradun.</p>	<p>The Agenda item was withdrawn.</p>
7.	<p>Agenda 7: Special Agenda of Academic Council to open Shri Guru Ram Rai University off campus on following sites:</p> <p>a) Shri Guru Ram Rai College of Nursing, Shyamlal Bagicha, Padampur, Kotdwar existing campus, District-Pauri Garhwal - 246149 (UK).</p>	<p>The Nodal Officer informed the Academic Council that proposal of Shri Guru Ram Rai College of Nursing, Shyamlal Bagicha, Padampur, Kotdwar District-Pauri Garhwal -246149 (UK) and Shri Guru Ram Rai University off campus, Jaitpur Goshi, Kashipur, District-Udham Singh Nagar-244713. is in final stage and the certain queries which has been raised by the State Government have been satisfied. The Queries were as under:</p>	<p>a) Government of Uttarakhand has approved the proposal and accordingly, the University has requested the Indian</p>

	<p>b) Shri Guru Ram Rai University off campus, Jaitpur Goshi, Kashipur, District-Udham Singh Nagar-244713.</p>	<p>a) Purpose of opening Off Campuses. b) Copy of 2f letter received by the University. c) Complete address and complete land and building plan. d) Recommendation from Statutory Bodies of the University. e) Structural design</p> <p>The Nodal officer notified the Board of Management that all the queries had been addressed and the corresponding documentation had been presented to the Academic Council which was approved.</p> <p>Therefore, the agenda item was approved by the Board of Management and recommended to be submitted to the Board of Governors for approval.</p>	<p>Nursing Council vide its letter No. Ref: SGRRU/RO/Corres/09/01 for further consideration and approval by INC. The reply and approval is awaited.</p> <p>b) Subject to approval by the State Govt.</p>
8.	<p>Agenda 8: To adopt the Uttarakhand Private Universities Act, 2023 vide Notification No. 02/XXXVI(3)/2024/58(1)/2023 dated January 03, 2024 in SGRR University.</p>	<p>The Agenda item was withdrawn.</p>	<p>Yet not implemented as Agenda Point was withdrawn. However, as per State Government direction, the Uttarakhand Private Universities Act, 2023 to be mandatorily adopted by the all private Universities in order to prepare its 2nd Statutes, Ordinances and Regulation for which a draft committee has been constituted under the Chairmanship of Prof. J. P. Pachauri. The preparation of draft is under way.</p>
9.	<p>Agenda 9: Any other items with the permission of Chair.</p>	<p>Suggestion of the Board of Management to handle the illegal strikes in the University:</p>	<p>Implemented.</p>